
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, June 25, 2014

Board Room, Boone County Courthouse

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

8:30 a.m. John Grush, CPC

**RE: Consider approval of Central Iowa Recovery rental agreement
HIPPA Update**

9:30 a.m. Dan Kolacia, County Attorney

RE: Discussion of budgeted pay adjustment for FY15

Consider approval of pay adjustment for Kailyn Heston, Asst. County Attorney, effective July 1, 2014 (tabled 6-18-14)

Consider approval of pay adjustment for Richard Early, PT Asst. County Attorney, effective July 1, 2014 (tabled 6-18-14)

11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer

RE: Secondary Road update

Noon Lunch

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

Consider approval of pay adjustment for Scott Kruse, Asst. County Engineer, effective July 2, 2014 (tabled February 2014 for discussion for July 2014)

Consider approval of pay adjustment for Lisa A. Zenor, Office Asst./Clerical, Boone County Assessor's office, effective July 1, 2014

Consider approval of pay adjustment for Edward Jason Sands, Appraiser, Boone County Assessor's office, effective July 1, 2014

Consider approval of signing annual "Solution's Inc." contracts for Annual Licensed Cope Support Agreement of software and State of Work Agreement

Consider approval of signing the Digital Data Agreement as recommended by GIS Coordinator between Boone County and Digital Map Products

Consider approval of signing the 28E Agreement between Boone County and City of Boone for repair, replacement and construction of 216th Drive/West Mamie Eisenhower

**REVISE THIS WHEN WANDA GIVES YOU THE PERMITS THAT I TOOK
BACK TO HER for more info.**

*******Consider approval of signing the Iowa Department of Natural
Resources application for Non-Public Water Well Construction Permit
XXXXXX issued to XXXXX for property located in Sec XX of XXX Twp.**

**Consider approval of accepting the retirement/resignation of John
Grush, CPC Boone County, effective July 1, 2014**

Thursday, June 26, 2014

**1:30 p.m. Boone, Hamilton & Madison County Community Services Board
Meeting – Boone County Social Services Office**

Friday, June 27, 2014

**1:00 p.m. Boone/Dallas DECAT Board Meeting – Boone County Social Services
Building - Foster**

****** check to be sure tom is going to this meeting**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.